

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117796

FILED
Feb 13, 2008
Secretary of State

Entity Name: GRYPHON/COSCAN JOINT VENTURE, LLC

Current Principal Place of Business:

3300 CORPORATE AVENUE
SUITE 110
WESTON, FL 33331

New Principal Place of Business:

3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331

Current Mailing Address:

3300 CORPORATE AVENUE
SUITE 110
WESTON, FL 33331

New Mailing Address:

3300 CORPORATE WAY
SUITE 110
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS O. WELLS

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIBLER, LAWRENCE
Address: 3300 CORPORATE AVENUE, SUITE 110
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: NEAL, MICHAEL
Address: 3300 CORPORATE AVENUE, SUITE 110
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIBLER, LAWRENCE
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: NEAL, MICHAEL
Address: 3300 CORPORATE WAY, SUITE 110
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LAWRENCE KIBLER

MGR

02/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date